

SUBSTITUTE POWER OF ATTORNEY

On SEPT 15 2008, by this deed the undersigned Pathway Holdings Limited registered in England and Wales with company number 6618790 and with its registered office at 45 Pall Mall, London SW1Y 5JG (the *Company*) hereby **REVOKES** any and all powers of attorney previously given in the patents listed in the table provided below, and hereby **APPOINTS** the practitioners associated with Customer No. **29052**, (the *Attorney*) which currently includes:

Peter G. Pappas – Reg. No. 33,205	Chad Guice - Reg. No. 54,141
Daniel J. Warren – Reg. No. 34,27	Elizabeth A. Lester – Reg. No. 55,373
William L. Warren – Reg. No. 36,714	Leslie S. Thomasson – Reg. No. 57,281
Malvern U. Griffin III – Reg. No. 38,899	William T. Cook – Reg. No. 58,072
Robert J. Walters - Reg. No. 40,862	Jason V. Chang – Reg. No. 58,092
Mark A. Westhafer – Reg. No. 42,220	Deborah K. Butler – Reg. No. 58,353
Kevin W. King – Reg. No. 42,737	Kar Yee Tse – Reg. No. 58,702
Christopher J. Chan – Reg. No. 44,070	Laura F. Fritts – Reg. No. 58,749
Lei Fang – Reg. No. 44,676	Jeffrey D. Blake – Reg. No. 58,884
Christina Ondrick - Reg. No. 46,198	Rhett S. White – Reg. No. 59,158
William F. Long – Reg. No. 51,967	David A. Reed – Reg. No. 61,226
David E. Wigley – Reg. No. 52,362	Brian J. Decker – Reg. No. 61,258
Christopher L. May – Reg. No. 53,286	Kristin E. Goran, Reg. No. 61,691

as its true and lawful attorney on its behalf and in its name or otherwise to transact all business in the Patent and Trademark Office connected therewith. Such appointment shall remain in force and be irrevocable save with the consent of the Attorney but shall expire upon the earlier of British Vita Group S.ar.l. ceasing to be an indirect parent of the Company and 1 October 2010.

Patent No.	Title
U.S. Patent No. 7,105,113	Method for Flatproofing a Tire and Wheel Assembly and Resulting Flatproofed Assembly
U.S. Patent No. 7,066,724	Appartus for Flatproofing a Tire and Wheel Assembly

This Deed shall be governed by, and interpreted in accordance with, English law.

Duly delivered as a deed by Pathway Holdings Limited on the date ascribed above

EXECUTED and **DELIVERED**
as a **DEED** by Pathway Holdings Limited
acting by two Directors

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Director
Nicholas Burley



Director
Joseph Danules

